

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – April 2, 2013

The Jasper Redevelopment Commission met on Tuesday, April 2, 2013 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	absent
Non-voting advisor Nancy Habig	absent

Also present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Vice President Schroeder made a motion to approve the Commission's minutes as presented from the March 5, 2013 regular Meeting. Secretary Kahle seconded it. The motion carried 4-0.

AGREEMENT FOR PURCHASE AND SALE OF LAND

Attorney Kabrick presented a purchase agreement to the Board for review in regards to the sale of the Jasper Country Club property. Following discussion and review, Secretary Kahle made a motion to approve the agreement for purchase and sale of the land. Rick Stradtner seconded it. Motion carried 4-0.

TITLE INSURANCE POLICY FOR COUNTRY CLUB PROPERTY

Attorney Kabrick requested approval from the Board to obtain a title insurance policy for the Jasper Country Club property. Attorney Kabrick said she contacted Dubois County Title for an estimated price of a policy. Dubois County Title estimated \$2,000 for the first \$1 million of the purchase price, along with a \$150 search fee and a \$5 policy fee. With the cost of the property being purchased for slightly over \$1 million, the total for the policy should be approximately \$2,100.

Vice President Schroeder made a motion to allow Attorney Kabrick to proceed with obtaining a title insurance policy for the Jasper Country Club property. Secretary Kahle seconded it. Motion carried 4-0.

REIMBURSEMENT RESOLUTION

Attorney Kabrick explained an email that was sent to the Commission members in regards to a reimbursement resolution. The purpose of the resolution is to allow the Commission to use bond proceeds to reimburse the rainy day fund in the event the City does not recover all of the funds through the sale of property.

Following discussion, Secretary Kahle made a motion to approve Resolution RC 2013-2. Rick Stradtner seconded it. Motion carried 4-0.

PARK DEPARTMENT TO MANAGE FORMER JASPER COUNTRY CLUB PROPERTY

There was discussion among the Commission whether the City should prevent access to the former Jasper Country Club property by citizens while the City develops plans for its use. Attorney Kabrick suggested that a motion be made allowing the Park Department to manage the property.

Secretary Kahle made a motion to give the Park Department the authority to manage the former Jasper Country Club property and determine when it will be open to the public and also to consider the recommendations of City Visions. Vice President Schroeder seconded it. Motion carried 4-0.

AGREEMENT WITH CITY VISIONS FOR CONSULTING SERVICES

Darla Blazey, Director of Community Development/Planning, informed the Commission that Barry Alberts, of City Visions, reviewed the consulting services agreement and all comments and changes have been contained in the new document.

Rick Stradtner made a motion to approve the agreement for consulting services with City Visions. Secretary Kahle seconded it. Motion carried 4-0.

ADJOURNMENT

Following some discussion, a **motion** was made by Rick Stradtner and seconded by Secretary Kahle to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:38 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary